PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Phoenix Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to the general public that the Council will hold a *special meeting open to the public on Monday, February 28, 2011 at 7:30 a.m. The meeting will be held at First Things First, Boardroom, at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.* Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order Gifford Loda, Chair

2. Call to the Public Gifford Loda, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. SFY 2012 Funding Plan – Funding Levels for Grant Awards Up for Renewal (Attachment 1)

(Discussion and Possible Vote - 30 Minutes)

- a.) Home Visitation Southwest Human Development
- b.) Home Visitation Strategy
- c.) Health Professionals Outreach & Education St. Joseph's Hospital
- d.) Health Professionals Outreach & Education Strategy
- e.) Injury Prevention Maricopa County Dept. of Public Health
- f.) Injury Prevention Strategy
- g.) Prenatal Outreach Strategy
- h.) Food Security Strategy

Brooke Toles-Johnson, Coordinator

Gifford Loda, Chair

4. Adjourn Gifford Loda, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brooke Toles-Johnson, Regional Coordinator; Arizona Early Childhood Development and Health Board, 4000 N. Central, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 24th day of February 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council

Brooke Toles-Johnson

Central Phoenix Regional Coordinator Posted by 5:00 p.m., February 24, 2011